

MNA-UMPNC Executive Committee Meeting

Date	2/7/24	Location	Via Zoom (some in person at 1955 Pauline)	Start Time	4:37pm	End Time	5:25pm
Members in Attendance	Kara Ayotte, Aaron McCormick, Ted McTaggart, Ernie Saxton, Brittney Lehman, Vickie Schlak, Jeremy Lapham, Sierra Pietroytys, Erin Lemma, Kelley Howell, Val Aldrich, Erin Gossett						
Members Absent							
Guests	Kris Michaels, Julia Heck						

Call To Order

A quorum was established. Meeting called to order at 1637 Kara.

Approve Agenda

Motion to approve Agenda, moving new business after approval of minutes: Ted. 2nd: Ernie. Unanimous approval. Motion passes.

Approval of Minutes

Motion to approve minutes from 1/14 and 1/21: Erin G. 2nd: Aaron M. Unanimous approval. Motion passes.

New Business

New Rep Appointments

- Kris confirmed all who submitted Bio & Consents are members in good standing
 - James Nevel (Mott OR) – Erin L had some conversations with him about WRC issues on his unit. Said he wants to be involved and put in the work since there is no representation in his area. He also stopped by tabling where Kara and Aaron M had positive conversations with him.
 - Alexander Kolar (4B) – Sierra knows him well. He wants to represent his area since 4B's previous rep didn't run again. Per Sierra, he's ready to hit the ground running.
 - Ben Hanson (5B) – No one has had a 1:1 conversation with him yet. Want to ensure there's a closed loop understanding of expectations as a district rep.
 - Val will reach out to him to have a conversation and we will discuss his appointment at the next EC meeting.
- Motion to appoint James Nevel and Alexander Kolar: Ted. 2nd: Aaron M. Unanimous Approval. Motion passes.
- Kris created new Cognito form for Bio and Consents so they are specific to MNA-UMPNC and confirmations come to EC emails.
 - <https://www.mna-umpnc.org/bio-consent>
 - Would like to include more specific info: how long you've been on your unit, and why you want to be a district rep.
 - Would like a link to the bylaws on that page.

Standing Committee Appointments

- Bylaws
 - Discussion: Would like 5 total on the committee. 10 total applicants. Per the bylaws, Ted as Dispute Chair is an automatic member. Val spoke in favor of Steve Kelly and Drea Mahoney, with others echoing that support. It was also expressed to avoid dual-appointments to committees when possible.

- Motion to appoint Val Aldrich, Drea Mahoney, Jeremy Lapham, and Steve Kelly to the Bylaws Committee: Ted. 2nd: Sierra. Unanimous approval. Motion passes.
- Education
 - Discussion: 5 applications submitted. One is not a current district rep. With the scope of the education committee being more focused on Rep Ed Day, favor keeping the committee members to reps at this time. Per the bylaws, the education committee “Along with the officers...” are responsible for developing and carrying out UMPNC’s educational goals. Those that are appointed will have additional support from Officers – Brittney offering to provide additional support as previous Education Committee member.
 - Motion to appoint Corey Foster, Maria Hagan, Lauren Irving, and Katie Miner to the Education Committee: Ernie. 2nd: Brittney. Unanimous approval. Motion passes
- Finance
 - Discussion: Would like total of 5 members on the committee. Ernie automatically member as Treasurer per the bylaws. Agreed Ted would be a beneficial member with his experience as MNA’s Treasurer.
 - Motion to appoint Christina Duncan, Ted McTaggart, Melissa Raymond, and Christine Vanderkolk to the Finance Committee: Sierra. 2nd. Unanimous approval. Motion passes.
- Membership
 - Motion to approval all that applied to the Membership Committee. (Jamie Adrian, Steven Davis, Hanna Enriquez-Chang, Anne Jackson, Ernie Saxton, Danielle Williamson, Marc Wilson): Jeremy. 2nd. Unanimous approval. Motion passes.

Old Business

- Discussion of contract timelines
 - Kara: Received email from Brain Sumner today (2/7), contracts will be ready in 7-10 days. Delivery to NCAC.
- Suspicion of employer using AI for chart/billing/coding review
 - Seeing an increase in meetings related to specific charting metrics, etc. Keep an eye and ear out for any potential confirmation of this.

Announcements

- Leadership Meeting next week 2/13 5:30 via Zoom
- GMMs 2/21 and 2/22
- First in person Rep Ed Day 2/27:
 - Kris finalizing location – believes it will be at Eastern, will need to have parking validated. Is working out catering order will include vegan, vegetarian, etc options

Adjournment

Motion to adjourn. 2nd: Meeting adjourned at 1725.

EC Meeting 2/7/24 Agenda:

- Call to Order
- Approve Past Minutes (1/14 and 1/21) and Approve Agenda
- New Business:
 - New Rep Appointments
 - Standing Committee Appointments
- Old Business
 - Discussion of contract timelines
 - Suspicion of employer using AI for chart/billing/coding review
- Announcements
- Adjournment